



## Library Building Task Force #5 Agenda

October 2, 2017, 5:30 PM  
Pond House

**Meeting called by:** Angel Falconer, Chair

**Task Force members:** Rebecca Banyas, Mayor Mark Gamba, Angel Falconer, Ryan Healy, Paul Klein, Julie Lund, Ervin Miller, Melissa Perkins, Nancy Tice

**City Staff:** Nancy Wittig, Library Supervisor; Ann Ober, City Manager; Haley Fish, Finance Director; and Leila Aman, Development Manager

**Unable to attend:** Ernestina Fuenmayor, Alma Flores, Community Development Director; Katie Newell, Library Director

**Plan B:** Amy Winterowd, Jordan Henderson

**Hacker:** Laura Klinger, David Keltner, Tyler Nishitani

| Agenda topics   | Time    | Lead  |
|---|---------|-------|
| Call to order   | 1 min.  | Angel |
| Discussion items  |         |       |
| 1. Approve minutes from last meeting  | 5 min.  | Angel |
| 2. Review Current Refined Design Options  | 45 min. | David |
| 3. Outreach Efforts   | 5 min.  | Haley |
| a. Task Force Member Support in reaching out to NDAs  |         |       |
| b. Library scheduled to speak to Historic Milwaukie NDA 10/9  |         |       |
| 4. Updated Project Schedule   | 5 min.  | Amy   |
| 5. Follow-up from past meetings   |         |       |
| a. Spent to date – approximately \$245,000 of \$10.2 million  |         |       |
| b. Relocation update – Given our current timeline we are targeting a relocation date of March 31, 2018. We are continuing to evaluate potential locations for the temporary library. Sites still under consideration are: |         |       |
| i. Mill End parking lot   |         |       |
| ii. TriMet Park and Ride in NMIA  |         |       |
| iii. Waldorf School field   |         |       |
| 6. Reminder: Community Meeting October 4, 2017 at the Public Safety Building from 6:00 p.m. – 8:00 p.m. Overflow Parking is available on 32 <sup>nd</sup> next to Providence Hospital (signs will be posted)              |         |       |

Please contact Angel at [FalconerA@milwaukieoregon.gov](mailto:FalconerA@milwaukieoregon.gov) if you cannot attend the meeting.